

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 12 December 2017

The Vice-President, called the meeting to order at 5:35pm. Except for the President, all members were present.

Secretary's Report

The Board accepted the minutes of the October meeting.

Treasurer's Report

As the Treasurer was away on the Cruise, he had not completed the financials for November, but promised to send it to the Board by email. He further stated that the budget for 2018 would be presented at the January board meeting.

Old and New Business

Cruise

Jack reported on the Cruise and said that it was such a success that members who were on the cruise decided to form a Committee to immediately organize the 2019 cruise to take place the week of February 3rd to the 10th. The Board accepted the five members who volunteered to be on the Committee as follows: Eddie Levy, Bruce Luedke, Joanne Melville, Nancy Nieman and Duane Timm. The Committee then chose Nancy Nieman as their Chairperson to which she agreed.

Shortest day - Alzheimer's fundraiser

Organization of the event was going well and QTs members were encouraged to participate in both games on Thursday, the 21st of December.

Tuesday's Angels

The Board confirmed that a check in the amount of \$9,000.00 would be given to Tuesday's Angels at the 9th of January 2018 party.

Next Meeting

The next meeting will be held on Tuesday, the 16th of January 2018.

The meeting was adjourned at 6:00 pm and would be followed by the General Assembly meeting with the election of the new members of the Board for the year 2018.